
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, September 2nd, 2020
AMENDED**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and proclaim September 2020 as National Voter Registration Month and proclaim Tuesday, September 22nd, 2020 as National Voter Registration Day

Consider signing Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement

****Consider approval of purchasing NeoGov Software****

Consider approval of hiring of Dennis Sesker, Part-Time Scale Attendant at \$14.00 per hour effective August 23, 2020

Consider signing Change Order for Drainage District #93, Project No. P13.115457 to \$165,247.50

Consider signing Contractor's Pay Request No. 2 for Drainage District #93, Project No. P13.115457 for \$97,357.05

Consider signing 2021 Applications for Homestead Credit and Military Exemption as recommended by the Boone County Assessor

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Eddie Bacon, CCC & G
RE: Business Tax Credit**

**8:45 a.m. Bob Patel
RE: Business Tax Credit**

**9:30 a.m. Mike Salati, Planning & Development, Health & Sanitation
RE: Departmental Update**

**10:00 a.m. Steve Cunningham, Veterans Affairs
RE: Departmental Update**

10:30 a.m. Discuss and consider signing letter concerning upcoming Super Nationals in Boone County

11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update

**Consider signing Road Use and Repair Agreement with
Great Pathfinder Wind LLC**

11:15 a.m. John Roosa, Landfill Administrator
RE: Departmental Update

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

Tuesday, September 1, 2020

11:30 a.m. Boone Economic Development- Zinnel

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.